

CITY OF LOMA LINDA

CITY COUNCIL AS SUCCESSOR AGENCY
TO THE LOMA LINDA REDEVELOPMENT AGENCY

AGENDA

REGULAR MEETING OF SEPTEMBER 10, 2019

A regular meeting of the City Council of the City of Loma Linda as successor agency to the Loma Linda Redevelopment Agency is scheduled to be held Tuesday, September 10, 2019 in the City Council Chamber, 25541 Barton Road, Loma Linda, California. *Pursuant to Municipal Code Section 2.08.010, study session or closed session items may begin at 5:30 p.m. or as soon thereafter as possible. The public meeting begins at 7:00 p.m.*

In acting in the limited capacity of Successor Agency as provided in California Health and Safety Code §§ 34173 and 34176, the City Council expressly determines, recognizes, reaffirms, and ratifies the statutory limitation on the City and the City Council's liability with regards to the responsibilities of the former Loma Linda Redevelopment Agency under AB 1X26. Nothing herein shall be construed as an action, commitment, obligation, or debt of the City itself, or a commitment of any resources, funds, or assets of the City to fund the City's limited capacity as the Successor Agency to the Loma Linda Redevelopment Agency. Obligations of the Successor Agency shall be funded solely by those funds or resources provided for that purpose pursuant to AB 1X26 and related statutes.

Reports and Documents relating to each agenda item are on file in the Office of the City Clerk and are available for public inspection during normal business hours. The Loma Linda Branch Library is also provided an agenda packet for your convenience. The agenda and reports are also located on the City's Website at www.lomalinda-ca.gov.

Materials related to an item on this Agenda submitted to the City Council after distribution of the agenda packet are available for public inspection in the City Clerk's Office, 25541 Barton Road, Loma Linda, CA during normal business hours. Such documents are also available on the City's website at www.lomalinda-ca.gov subject to staff's ability to post the documents before the meeting.

Persons wishing to speak on an agenda item, including any closed session items, are asked to complete an information card and present it to the City Clerk prior to consideration of the item. When the item is to be considered, please step forward to the podium, the Chair will recognize you and you may offer your comments. The City Council meeting is recorded to assist in the preparation of the Minutes, and you are therefore asked to give your name and address prior to offering testimony.

The Oral Reports/Public Participation portion of the agenda pertains to items NOT on the agenda and is limited to 30 minutes; 3 minutes allotted for each speaker. Pursuant to the Brown Act, no action may be taken by the City Council at this time; however, the City Council may refer your comments/concerns to staff or request that the item be placed on a future agenda.

In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact the City Clerk at (909) 799-2819. Notification 48 hours prior to the meeting will enable the City to make reasonable arrangements to ensure accessibility to this meeting. Later requests will be accommodated to the extent feasible.

Agenda item requests for the October 8, 2019 meeting must be submitted in writing to the City Clerk no later than Noon, Tuesday, September 24, 2019

A. **Call To Order**

B. **Roll Call**

C. **Items To Be Added Or Deleted**

D. **Oral Reports/Public Participation - Non-Agenda Items** (Limited to 30 minutes; 3 minutes allotted for each speaker)

E. **Conflict of Interest Disclosure** - Note agenda item that may require member abstentions due to possible conflicts of interest

F. **Consent Calendar**

1. Demands Registers

2. Minutes of August 13, 2019

G. **Adjournment**



City of Loma Linda Official Report

Rhodes Rigsby, Mayor
John Lenart, Mayor pro tempore
Ovidiu Popescu, Councilman
Phillip Dupper, Councilman
Ronald Dailey, Councilman

SUCCESSOR AGENCY AGENDA: September 10, 2019
TO: Board Members
SUBJECT: Demands Register

Approved/Continued/Denied By City Council Date _____
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RECOMMENDATION

It is recommended that the Successor Agency Board approve the attached list of demands for payment.

Bank code : bofasa

Voucher	Date	Vendor	Invoice	PO #	Description/Account	Amount
1339	8/15/2019	003628 U.S. BANK CORPORATE PYMNT SYS	4246044555650021 SA		FRINK ADOBE HOUSE-SEPTIC SERVIC	75.00
Total :						75.00
1340	8/27/2019	003588 KNAPP & ASSOCIATES INC	29507		INSPECTION & DESIGN REPAIR FOR FI	400.00
Total :						400.00
1341	8/27/2019	004094 PAUL LEMAY, LEMAY CONSTRUCTION	2530	P-0000015900	SHORE UP EAST WALL OF ADOBE HOL	9,500.00
Total :						9,500.00
3 Vouchers for bank code : bofasa						Bank total : 9,975.00
3 Vouchers in this report						Total vouchers : 9,975.00

CLAIMS VOUCHER APPROVAL

I have reviewed the above listing of payments on check nos. 1339 through 1341 for a total disbursement of \$ 9,975.00, and to the best of my knowledge, based on the information provided, they are correct and are recommended for payment.


DIANKA DE ANDA, Finance Director

Recommend that City Council approve for payment.

T. Jarb Thaipejr, City Manager

Approved by the City Council at their meeting held on 09-10-2019 and the City Treasurer is hereby directed to pay except as noted.

Rhodes Rigsby, Mayor

Bank code : bofasa

Voucher	Date	Vendor	Invoice	PO #	Description/Account	Amount
1342	9/10/2019	001799 STRADLING,YOCCA, CARLSON, & RAUTH	356654-0000		PROFESSIONAL/LEGAL SERVICES	59.60
Total :						59.60
1343	9/10/2019	001044 U.S. BANK	5471074	P-0000016117	Trustee services for Sucessor Agency	3,910.00
Total :						3,910.00
2 Vouchers for bank code : bofasa						Bank total : 3,969.60
2 Vouchers in this report						Total vouchers : 3,969.60

CLAIMS VOUCHER APPROVAL

I have reviewed the above listing of payments on check nos. 1342 through 1343 for a total disbursement of \$ 3,969.60, and to the best of my knowledge, based on the information provided, they are correct and are recommended for payment.


DIANA DE ANDA, Finance Director

Recommend that City Council approve for payment.

T. Jarb Thaipejr, City Manager

Approved by the City Council at their meeting held on 09-10-2019 and the City Treasurer is hereby directed to pay except as noted.

Rhodes Rigsby, Mayor



City of Loma Linda Official Report

Rhodes Rigsby, Mayor
John Lenart, Mayor pro tempore
Ovidiu Popescu, Councilman
Phillip Dupper, Councilman
Ronald Dailey, Councilman

SUCCESSOR AGENCY AGENDA: September 10, 2019
TO: Board Members
SUBJECT: Minutes of August 13, 2019

Approved/Continued/Denied By City Council Date _____
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RECOMMENDATION

It is recommended that the City Council approve the minutes of August 13, 2019.

City of Loma Linda
City Council as Successor Agency
To the Loma Linda Redevelopment Agency
Minutes
Regular Meeting of August 13, 2019

A special meeting of the City Council as Successor Agency to the Loma Linda Redevelopment Agency was called to order by Mayor pro tempore Lenart at 7:42 p.m., Tuesday, August 13, 2019, in the City Council Chamber, 25541 Barton Road, Loma Linda, California.

Councilmen Present:

Mayor Rhodes Rigsby
Mayor pro tempore John Lenart
Phill Dupper
Ron Dailey

Councilmen Absent:

Ovidiu Popescu

Others Present:

Assistant City Manager Konrad Bolowich
City Attorney Richard Holdaway

SA-2019-11 - Consent Calendar

Motion by Dailey, seconded by Dupper and unanimously carried to approve the following item: (Popescu absent)

The Demands Registers dated:

- July 23, 2019, FY 18-19, with commercial demands totaling \$91.81;
- July 31, 2019, FY 19-20, with commercial demands totaling \$2,635,388.29; and
- August 13, 2019, FY 19-20, with commercial demands totaling \$1,341.81.

The Minutes of July 9, 2019 as presented.

The meeting adjourned at 7:43 p.m.

Approved at the meeting of _____.

City Clerk